

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, January 14th, 1913. In the absence of the Chairman, Mrs. W. E. Honeyman presided. Prayer was offered by Mrs. Pingry.

The roll call showed fourteen members present.

RESOLUTIONS. It was the sad duty of the Associate Secretary to announce the death of Mrs. S. F. Hallock, for many years a member of this Board. In her devoted service to this and other charitable and religious organizations, with which she was connected, she literally gave herself, a "living sacrifice," and though length of days was denied her, we may well believe that she so well redeemed the time that in her shorter course she fully performed the larger task. On motion of Mrs. Brownell, the chair named the following committee to draft suitable resolutions relative to the death of Mrs. Hallock:-

Mrs. S. B. Brownell,
Mrs. D. E. Waid,
Mrs. Henry Lindeman.

APPORTIONMENTS. The Associate Secretary called attention to the work that had occupied much time of the officers during past weeks. In ~~The~~⁴ Treasury Department had been prepared a detailed schedule of synodical work, now ready to be sent to the respective synods: the executive committees of the synods would meet in the near future, and apportion work to be allotted to presbyterial societies in the spring. Mrs. Walker moved that the

Woman's Board of Home Missions express to Miss Fish its appreciation of the preparation of the synodical pamphlet, containing apportionments, receipts and information. That the Board recognizes the value of the thought that conceived the undertaking, the care required to present correctly the details, and the extensive work demanded to combine and complete the information.

The TREASURER gave the following report:-

Receipts from January 1st to 14th, 1913:

a/c Woman's Board.....	\$20,005.01
a/c Literature.....	387.30
a/c Emergency Fund.....	63.75
a/c Freedmen.....	2,890.63

Increase a/c Woman's Board.....	\$1,612.04
" " Literature.....	120.27
" " Emergency Fund.....	12.75
Decrease " Freedmen.....	688.09

Total for the Debt to date.....\$18,063.29

LETTERS - MR. WALTER ADAMS. The Committee then listened with great interest to extracts from letters from the field. Mr. Adams spoke of good work done at Truchas, N.M.: here more desks were needed and were to be supplied from the Allisen School.

Mr. Schaub, who had left his work for the Indians with some reluctance, was now able to say that in his opinion work among Mexicans procured quicker and more permanent results than in any other field. The study of the Catechism had proved exceedingly popular and its teachings had been valiantly used in defence of the Protestant faith.

A message also came from Elm Spring, Okla.

At White Rock, in the Laurel region, we learned of practical work along agricultural lines taught by the community worker, and of the successful school for young children, the public school satisfying the need of older pupils.

Reports from Allanstand, Shelton Laurel and Upper Shelton Laurel verified Miss Geddrich's statement that success had been due largely to fitting the right workers in the right places.

LOGAN, UTAH. The Principal of New Jersey Academy, although somewhat new to that position, had found herself "fortunate in her teaching force and fortunate in student work:" she lamented, however, that lack of adequate equipment, prevented her carrying out plans for greater results.

EL PRADO, TAGS, N.M. At El Prado, the long and faithful service of the Misses Craig received heartiest commendation.

MEDICAL WORK, CUBA & PORTO RICO. The Chairman then referred to the action of the previous Tuesday concerning the raising of a Fund for Medical Work in Porto Rico. In view of the present condition of the Treasury, it was thought unwise to name any specified large amount for an appeal to the general public, even in connection with the recommendations of the Cuban and Porto Rican Committee, and therefore on motion of Mrs. Thompson, voted that the sum of \$100,000 be dropped from the project. ✓

Prayers for replenishing our Treasury
were offered by Miss Finks and Mrs. Gildersleeve,
after which the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, January 29th, 1913. Mrs. Pingry presided and opened the meeting with prayer.

The roll call showed fifteen present besides officers.

The Treasurer reported as follows:-

Receipts January 1st to January 29th, 1913.

a/c Woman's Board.....	\$50,000.00
Literature.....	751.50
Emergency Fund.....	100.00
Provision.....	8,570.07

This statement shows an increase of \$4,907.49 account of Woman's Board.

Receipts for debt to date.....	\$25,000.00
a/c Finner Memorial Fund.....	10,720.00

MEXICAN, TEXAS. The first item of business to be considered was the request of Mrs. A. A. Kelley, Mercedes, Texas, dated December 10th, 1912, for a school for Mexican girls in the Lower Rio Grande Valley. Action on this request had been deferred awaiting correspondence between the Home Board and the Board of the Southern Presbyterian Church. The information thus obtained indicated that it would be unwise for this Board to intrude where good work was now being done. Voted, therefore, on motion of Mrs. Wild, that the Secretary write Mrs. Kelley a digest of these facts and refuse her request.

WORK AMONG IMMIGRANT POPULATIONS. The Secretary then read the following policy regarding work among Immigrant Populations:-

to next meeting of the Women's Board.

WORK AMONG FOREIGNERS. It was voted on motion of Mrs. Thompson and Mrs. Miles that the report of the Committee for Work among Foreigners be postponed till next week.

MEASURES, JOHN BIRD. Mrs. Crane read a letter from Miss Bann, Brighton, asking the advisability of having specimens of the Porto Rican needlework also played at the Annual Meeting in May. On motion of Mrs. Bird voted that this matter be referred to the Porto Rican Committee to bring in a report later.

HOUSE.

BRIGHAM CITY, UTAH. The first item of the lecture that followed was a recommendation from the Office Conference that permission be granted the church at Brigham City, Utah, to make use of the rental of the old dwelling house on the church lot, provided the church will make necessary repairs to make the house habitable. Approved on motion of Mrs. Lindeman.

GENERAL RECOMMENDATIONS. The following recommendations also came from the Office:

"In the belief that the privileges of our church should be extended only to those persons who show their appreciation of this organization by some worthy service to the community, the Board hereby declares that there shall be no support rendered by any of the members of the church to any person who is not a member of the church, and that this rule is strictly enforced."

By request Mr. Allen came in and expressed his opinion on the subject under discussion, after which on motion of Mrs. Lindeman, seconded by Mrs. Crane, the recommendation of the office was approved.

COMMUNITY WORK. In line with action taken at the Annual Meeting to transfer as fast as possible all Community Work from the Women's Board to the Board of Home Missions, the following office recommendation was received:

The office conference recommends that the work now conducted by the Women's Board at Marshall, Big Pine, Inyo, Mono, and Elko, be transferred to the Board of Home Missions. The office conference also recommends that the Board of Home Missions should take over the work of the Women's Board in the field of community work, and that the Board of Home Missions should, of course, be taken by the Women's Board.

The matter was referred to Joint Conference on January 10, 1915. At the Joint Conference voted to refer the matter to the Board of Home Missions for consideration. Prior action on the proposal should, of course, be taken by the Women's Board.

Moved by Mrs. Hall, seconded by Mrs. Brownell, that this matter be discussed and laid on the table till after presentation of Working Plan. Carried.

BIENNIAL TRAINING SCHOOL AT SAUVEN, S.D. Mr. Allston then read extracts from a letter of Dr. Williamson, and also a plan by which the Women's Board and the Board of Home Missions should unite with the Congregationalists in the support and control of a Biennial Training School. Action by the Women's Board on this matter was decided. On account of the lateness of the hour, voted on motion of Mrs. Thompson, second by Mrs. Brownell, that this business be adjourned till next week.

RESIGNATION. The Chairman then read a communication to the President, Mrs. F. S. Bennett, from the Secretary, Miss Julia Proctor, in which she tendered her resignation from her present position in this Board, to take effect May 1st, 1915. As it was considered that

so important a matter should first be brought to the attention of the Women's Board, voted on motion of Mrs. Sinclair, seconded by Mrs. Crane, that this resignation be presented to the next Board meeting for consideration.

The meeting then adjourned.

Charlotte L. Smith,
Recording Secretary.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, February 11th, 1913. Mrs. Pingry presided. The meeting was opened with prayer.

The day being very stormy, only seven members were present besides administration officers.

SANTER, HMR. The matter of the proposed union work for the Indians at Santee, first received attention. Dr. Moffett was present by invitation and gave information concerning the accessibility of Santee and the points from which students could be expected to come to the school. He also quoted numerous extracts bearing on the subject from Dr. Williamson's letters. Mr. Allaben spoke further of the project and read a "Workable Plan" as outlined by Dr. Douglas. No action was taken on account of the small number present.

DEBT. The Secretary then read the following recommendation from the office:-

Of the total indebtedness of \$56,005.94, the Woman's Board has raised during this fiscal year \$35,654.75, and feels confident that if it is relieved of the \$14,466 representing the unpaid balance of the Sheldon Jackson School buildings, Sitka, Alaska, that it will be able to raise the remaining amount of the debt, namely, \$8,695.19.

Therefore, the Woman's Board requests the Board of Home Missions to relieve it of the amount mentioned due on the Sitka buildings, viz: \$14,466.

Approved on motion of Mrs. Honeyman and Mrs. Allen.

The TREASURER reported as follows:-

Receipts from Feb. 1st to 10th, 1913:

a/c Woman's Board.....	\$12,934.05
" Literature.....	128.48
" Emergency Fund.....	52.40
" Freedmen.....	1,052.21

Increase a/c Woman's Board.....	\$1,122.17
" " Emergency Fund.....	29.60
" " Freedmen.....	600.55
Decrease " Literature.....	509.15

NORTH PACIFIC BOARD. The Secretary then presented a communication from the Woman's North Pacific Board of Missions, in which was made a statement of the manner in which their administration expenses, amounting to about \$1,200, could be provided. From their general funds 4/8 is allotted to Foreign Missions, 3/8 to Home Missions, and 1/8 to the Freedmen's Board. They ask that the Woman's Board allow them to retain 3/8 of \$1,200 towards a Contingent Fund for their administration expenses. Mrs. Walker made a motion, seconded by Mrs. Lindeman, that as this would be creating an unfortunate precedent, we refuse the request, and so voted.

PRESBYTERIAN HOSPITAL, SAN JUAN, P.R. At the meeting of the Board last week, an additional appropriation of \$2,000 for San Juan Hospital was granted: it was now asked that a readjustment of funds be allowed, naming \$1,700 for current expenses and \$300 for repairs. Granted on motion of Mrs. Honeyman and Mrs. Allen.

TACOS, H.M. At Tacos it is necessary to rent a house, in which our missionaries live. A renewal of their lease was asked and granted on motion of Mrs.

Lindeman.

The Secretary stated that she had communicated with Miss Lincoln according to the action of the previous Board meeting. Miss Lincoln had replied that after careful consideration she could not see her way clear to undertake the matter of raising special funds for the debt.

The Chairman read the following "Open Doors" in the Indian field:-

Christian Education for American Indian Youth.
8000 Children without School or Teacher.

Where are the appeals to-day?

1. The Navajo Reservation of Northern Arizona.
2. The Pine Ridge Reservation, South Dakota.
3. The Papago Country, 100 miles south of Tucson, Ariz.
4. The children of 10,000 Indians in Northern California.
5. Oklahoma's scattered full-blood Cherokee and Creek communities.
6. Semi-Pagan Pueblo Dwellers of New Mexico.

THE CHURCH'S OPPORTUNITY.

America's Heathen Indians.

Report from Navajo "Mountain Country," Arizona-Utah.

"Among the many camps we visited and told of sin and of the Saviour, I do not remember of one Navajo that had ever before heard the name of Jesus."

WORLD IN CHICAGO. The Associate Secretary had received a letter from Mrs. John Balcom Shaw expressing her approval of the selection of Miss Cameron to be present at the "World in Chicago."

The meeting then adjourned.

Charlotte R. Sackett,
Recording Secretary.

The Executive Committee meeting of the Woman's Board of Home Missions was held in the Assembly Room on Tuesday morning, February 25th, at 10:30 o'clock. Mrs. Pingry was in the chair. In the absence of the Recording Secretary, the Chairman asked Mrs. M. J. Gildersleeve to act as secretary pro tem.

The Treasurer reported as follows:-

Receipts from Feb. 1st to 25th, 1913:-

a/c Woman's Board.....	\$22,514.34
" Literature.....	617.51
" Emergency.....	111.10
" Freedmen.....	4887.79

Decrease a/c Woman's Board.....	\$5,424.41
" Literature.....	152.94
Increase " Emergency Fund.....	8.10
" Freedmen.....	1,375.51

Of the total receipts for the nine months - April 1, 1912, - Dec. 31st, 1912, namely, \$246,620.27, account of the Woman's Board, \$198,894.23 were available for the budget, \$47,726.04 being designated for building funds, work among foreigners not included in the budget, and C.E. and S.S. transfer.

DEFICIT, - SITKA BUILDINGS. The Secretary then stated that the Assembly's Board had acceded to the request of the Woman's Board and had approved the grant of the deficit on the Sitka buildings. On motion made by Mrs. Honeyman, the Secretary was authorized to write a note of thanks to the Secretary of the Board, expressing appreciation.

SANTER, NEBR. The unfinished business was the question of uniting with the Congregationalists in the support of the preparatory department of the Santee School. In the discussion following an express-

ion of approval was made with regard to the matter of church unity which such a relationship would bring about, but the present financial condition of the Woman's Board was a great detriment to the serious consideration of entering into the proposition. Mrs. Honeyman moved that the Executive Committee make the following recommendation to the Board meeting March 4th:-

"That at present the Woman's Board declines to consider favorably the project by which the Woman's Board and the Board of Home Missions should unite with the Congregationalists in the support and control of a Normal Training School at Santee."

INTERDENOMINATIONAL DAY OF PRAYER PROGRAM.

The Secretary then announced the program for the Interdenominational Day of Prayer which is to be held on Thursday, February 27th, in the Assembly Room of the Methodist Building, 150 Fifth Avenue.

PROVISIONAL PROGRAM,- ANNUAL MEETING.

The provisional program for the Annual Meeting to be held at Atlanta in May, was then presented by the Secretary. Special action was taken with regard to that part which related to the Fellowship Meeting planned for Saturday. It was moved by Mrs. Lindeman and seconded by Mrs. Darlington, that such program be carried out, the matter of the time to be decided later. This motion was carried.

The Docket was then presented.

CHIMAYO, N.M. Miss Orten asked for a leave of absence from September 1st for an indefinite period without compensation. On motion of Mrs. Darlington the request was granted.

MT. HETA, N.C. The matter of the sale of 54/100 acres of land at \$40.00 came with the recommendation of Mr. Childs. The motion by Mrs. Lindeman that this recommendation be accepted, was supported and carried.

PAPAGO RESERVATION - DAY SCHOOL. From the Herndons comes a request for an Indian Day School on the Papago Reservation, the school to begin in the month of March and continue from four to six months, the expense of the same to be forty dollars per month for all necessities. On a motion which was made by Mrs. Caughey, it was voted that this request be granted.

WOLF POINT, MONT. The Office recommended that \$6000 of the amount secured from the sale of the Anadarko property be apportioned for enlargement at Wolf Point. The money from the Anadarko property is now being held for the Dwight Building Fund. Every effort is being made to secure a title to the land there and it may take some time before the deed is secured. No buildings can be erected for the Dwight School and at present, therefore, the Office felt justified in making this recommendation. It was moved by Mrs. Brownell that the recommendation of the Office be accepted. It was carried.

STUDENT WORK.

Mrs. Waid made the following recommendations for the Student Work:-

.....

On motion of Mrs. Darlington, which was seconded by Mrs. Honeyman, the Board approved the general plan as outlined by Mrs. Waid.

Mrs. Waite then presented the plans of the Home and Foreign Boards for Student Work. Motion for the adoption of same was made by Mrs. McKensie and seconded by Mrs. Caughey.

HANDIWORK EXHIBIT. Mrs. Peters then called attention to the resignation of Mrs. Crane as Chairman of the Exhibit Committee. Mrs. Waite moved that the Committee for the Exhibit meet at the close of this meeting and elect their own Chairman. This motion was approved.

The meeting then adjourned.

M. A. Gildersleeve,
Sec. pro tem.

The Executive Committee of the Woman's Board of Home Missions was held on Tuesday morning, March 11th, at 10:30, Mrs. Pingry presiding. The meeting was opened with prayer by Mrs. Corning followed by the roll call which showed sixteen present.

The TREASURER then made the following report:-

Receipts, March 1st - 11th, 1913:-

a/c Woman's Board.....	\$22,305.77
" Freedmen.....	4,607.42
" Emergency Fund.....	129.00
" Literature.....	194.58

Decrease a/c Woman's Board.....	\$1,547.55
" Freedmen.....	2,254.97
" Emergency Fund.....	20.25
Increase " Literature.....	108.15

Balance due on debt to date.....\$5,244.04

OVER SEA AND LAND. At the request of the Committee of Over Sea and Land the Chairman appointed Mrs. John Sinclair as auditor for the year.

The Secretary then presented the budget.

COUNCIL OF WOMEN FOR HOME MISSIONS. The Council of Women request the usual contribution of fifty dollars toward the expenses for the year. On motion of Mrs. Sinclair which was supported by Mrs. Honeyman, the amount was granted.

JUNIPER, TREE. The School Department recommends that the proper officers of the Board of Home Missions be authorized to make the exchange of property

at our station at Juniper near Sevierville, Tenn., as recommended by Miss Donnelly, the teacher in charge of the work. According to the new plan a larger part of the property will be situated on the public road and the part to be exchanged would not in any way be a detriment to the general plan of the plot. This was approved on motion of Mrs. Lindeman and supported by Mrs. Darlington.

BUDGET. The budget presented at the School Conference on Monday, March 10th, provided for all purposes including field work and administration expenses the amount of \$400,000. This was \$25,000 less than the previous year and included a \$5000 Contingent Fund. On motion of Mrs. Waid, supported, this budget of \$400,000 was recommended to the Woman's Board for approval. The administration expenses on motion of Mrs. Sinclair, which was supported, were referred to the Finance Committee for final adjustment.

ANNUAL REPORTS. Motion was made by Mrs. Sinclair and seconded that the annual reports of the officers be presented at the Woman's Board meeting before going to the Assembly's Board and that the same be read at a called meeting of the Woman's Board on next Tuesday at two o'clock. This motion was carried.

CUBA. The Secretary then read Dr. Dixon's report in regard to the work in Cuba. At its close Mrs. Waid called attention to the lack of co-operation between the teachers and ministers, stating that the ministers are ex-Spanish priests with their Spanish idea of woman's position. Consequently it would be a difficult matter for perfect harmony to exist between teachers and pastors.

The question of the enlargement of work in Cuba was then discussed. Its different phases were given careful consideration.

As it is not the policy of the Women's Board to relinquish the control of the schools it was moved by Mrs. Sinclair and supported that no exception be made in regard to the administration of our schools in Cuba and that the work there shall remain under the care of our School Superintendent.

NOMINATING COMMITTEE. Mrs. Pingry then read a communication from Mrs. Crane as Chairman of the Nominating Committee, stating that she would very much appreciate it if the members of the Board would support her Committee in prayer and also send to her their choice for President of the Women's Board. ✓

The meeting then adjourned.

Mary A. Gildersleeve,
Sec. pro tem.

The Executive Committee of the Woman's Board of Home Missions held a regular meeting on Tuesday, March 25th, 1913, Mrs. Pingry, Vice-President, presiding. Prayer was offered by Mrs. Brownell.

The roll was called, showing twenty-one present.

WORLD IN CHICAGO. The Secretary presented a request from Chicago, asking this Board to co-operate in making a specially impressive Mormon Exhibit at the World in Chicago. As it is expected that Mormon enthusiasts will improve every opportunity to spread their doctrines and ensnare converts, it is suggested that a well informed, fearless person be appointed to be in constant attendance at the Mormon Exhibit, and as far as possible counteract this pernicious influence. An appropriation of \$50, was asked toward defraying the expenses thus incurred, and granted on motion of Mrs. Olin.

RESIGNATION. A letter from Mrs. Revell was read in which she acceded to the expressed wish of the Board and consented to withhold her resignation.

The TREASURER presented the following report:-

Receipts from March 1st to 25th, 1913:-

a/c Woman's Board.....	\$90,571.01
a/c Freedmen.....	19,651.07
a/c Emergency Fund.....	627.02
a/c Literature.....	1,300.47

Increase a/c Woman's Board.....	\$1,096.64
" " Emergency Fund.....	5.12
" " Literature.....	852.51
Decrease " Freedmen.....	155.03

Receipts for Finks Memorial to date.....\$19,599.45

Balance due on 1911-12 Debt to date..... 2,142.11

DOCKET. HONORARY MEMBERS. The first item on the docket concerned the proper recognition of Honorary Members of the Woman's Board. Certain courtesies were suggested and discussed, after which the following motion offered by Mrs. Waid, was carried:-

"Moved,

That the Honorary Members of the Woman's Board be recognized at Annual Meeting, their names printed each year in the Annual Report, and Directory of Workers be sent to them each year."

LOGAN, UTAH. An additional grant of \$200. for equipment is needed at New Jersey Academy; this having been received as a special was appropriated on motion of Mrs. Honeyman and Mrs. Allen.

ALBUQUERQUE, N.M. A communication from the School Department embodied a request from Miss S. B. Sutherland, asking for sabbatical leave at one half pay, and also asked that the Board make a definite statement of its policy in this connection. As no reference to such policy was found in previous actions of the Board, voted on motion of Mrs. Olin, seconded by Mrs. Caughey, that Miss Sutherland's request be granted. The matter of defining a policy was deferred until after the Committee on the Retirement Fund should have reported.

NEW WORK AMONG MEXICANS AND CUBANS. The question of undertaking new work in certain localities having arisen at the Spring Conference, Dr. Dixon was appointed to frame resolutions in the matter. The following was accordingly presented:-

"Whereas, urgent calls have been received for the opening of schools by the Woman's Board amongst the

Mexicans in the Southwest, the foreign-speaking people in different parts of the country, and also in Cuba, and

Whereas, all of these demands are considerably in excess of the expected income of the Woman's Board, and also of the sum named on its account in the Budget, Therefore be it

Resolved: That the sanction of the General Assembly be sought for an emergency appeal for at least \$50,000 from the women of the Church, which shall be in addition to the usual sums expected for the ordinary work of the Woman's Board, and also over and above the amount named in the Budget for all the Boards.

This document prompted lengthy discussion concerning the advisability of special appeals at this time and recalled the special obligations already resting upon the Board. Motion made by Mrs. Mackenzie, seconded by Mrs. Sinclair, that the matter "be postponed until the end of the fiscal year, when it will then be taken up," was carried.

There being no further business the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, April 8th, 1913. Mrs. W. E. Heneyman, Vice-President, presided. Prayer was offered by Mrs. Crane.

The roll call showed seventeen present.

The TREASURER reported that the full financial report for the year could not be made for the reason that the disbursements had not been received from Mr. Olin's office. She had been informed, however, that the disbursements for the fiscal year exceed the receipts by about \$24,000, thus making a deficit to that extent.

The total receipts for the year available for current work show a decrease from all sources, except miscellaneous gifts and tuition from the field. The amount received from women's organizations for the debt of 1911-12 without doubt affected the receipts for 1912-13. A full report for the year will be presented at the next meeting.

UNIFORM NAMES & POLICIES. A communication from Mrs. J. K. Mitchell, Synodical President of Michigan, asked that a uniform name might be suggested for both Home and Foreign organizations, such as Cradle Roll Tens, Baby Brigade, Home Division and Home Extension. On motion of Mrs. Sinclair, seconded by Mrs. Crane, voted that this subject be referred to the Executive Session of the Annual Meeting.

COUNCIL OF WOMEN FOR HOME MISSIONS. As one of our representatives on the Council of Women for Home

Missions, Mrs. Herbert Campbell of Indiana, has withdrawn, it is desired that another be prepared to fill the vacancy for her unexpired term. On motion of Mrs. Crane voted that Mrs. Beebe of Illinois be this substitute.

Notice was given of the adjourned meeting of the Woman's Board, to be held Tuesday, April 15th, at 1:30 P.M.

The Secretary then presented the docket as follows:-

HOT SPRINGS, N.C. In order to safe-guard the surroundings of our property at Dorland Institute, Miss Julia Phillips has recently purchased land for \$1500.00; of this sum \$1000.00 has been secured by Miss Phillips, who has given her note for the remaining \$500.00. The Office Conference recommend that this property be accepted by the Board and that the \$1500.00 be paid from the Repair and Improvement Fund for Dorland Institute. Recommendation approved on motion of Mrs. Thompson and Mrs. Allen.

GRASSY COVE, TENN. At Grassy Cove the Woman's Board owns a large two story building, too badly out of repair to be fit for use. A request comes from Rev. Park W. Taylor, Pastor at Crab Orchard, that permission be given to demolish this building and use the material for repairing the academy building so as to fit it for church services, the remainder of this material to be used in the construction of a public school house.

It is also desired that authority be given the Treasurer of the Board of Home Missions to sell two acres of our property for \$40.00; the approval of this action to carry with it the required authority for the execution of the necessary deed by the proper officers of the Board of Home Missions. On motion of Mrs. Crane and Mrs. Stelsie, voted that these requests be granted if they meet the approval of the Joint Conference.

BRUSH CREEK, WEST VA. The next matter considered was the erection of a cottage for the use of our workers at Brush Creek, for which \$1000.00 would be required. Mr. Allaben and other officers testified to the urgent need of better living accommodations in this community, while the uncertain future conditions of our work there, caused some hesitation in present expenditure of money. After lengthy discussion, voted on motion of Mrs. Crane and Mrs. Mackenzie, to approve the recommendation that \$1000.00 for this cottage be obtained as a special.

FUNDS FROM SALE OF PROPERTY. The Secretary stated that it had been impossible to find the record of any definite action concerning the disposal of funds from the sale of property, but added that it had been the custom to use such money for work among the same people, but not necessarily in the same State. A Minute from a Joint Conference, bearing on this subject was read, and a request made that some definite policy be formulated for future guidance. On motion of Mrs. Thompson and Mrs. ~~XXXX~~ Darlington, voted that this matter go over to a Board meeting. The chair appointed

Mrs. Thompson and Mrs. Olin to frame a report to be presented at the next Board meeting.

SNEEDVILLE, TENN. The matter of using the proceeds from the sale of the Sneedville, Tenn. property towards the erection of a church building, was next presented for consideration. The quoted promise of a former School Superintendent for this purpose, was the occasion of some uncertainty, in regard to the obligations of this Board in the transaction, and after discussion, on motion of Mrs. Thompson and Mrs. Olin, voted the matter be referred to the Home Mission Board for recommendation to be brought here later.

After prayer by Mrs. Brownell the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, April 22nd, 1913. Mrs. Sinclair, Vice-President, presided and opened the meeting with prayer.

Fifteen present as shown by the roll call.

No report from the Treasurer.

LEAFLET. Mrs. Waid read a note from Mrs. Potter submitting a leaflet, prepared to send to the Presbyterian girls of our colleges. Mrs. Potter mentioned the Biennial of the Y.W.C.A., which she attended at Richmond, Va; she spoke of her intention to spend a week of study at New Britain, Conn. where exceptional advantages are offered: she was to be joined at the latter place by one of our own members, Miss Frederica K. Mead, in preparation for work at the Summer Conference at Northfield.

NEW WORK IN TEXAS AND CUBA. The following minute was read from the Spring Conference:—

"It was moved and carried that the officers of the Board of Home Missions agree to recommend to the Board of Home Missions the payment of whatever may be the balance of indebtedness of the Woman's Board on the 31st of March, 1913, on the condition that the Woman's Board take up school work in Texas and Cuba as the occasion may call for and their judgment may approve."

By invitation Dr. Thompson came in to speak further about this plan of work for Cuba and Texas, although being not yet prepared to offer any definite proposition. The officers were asked to express their opinions on the matter in hand. One thought that enlargement of our school at Guines was most important, day schools in Cuba being so difficult to manage;

another suggested that it might not be acceptable to States like Texas and California to intrude in their school work. Others reminded the members that the Board was already pledged to make its first advance in the interests of our Immigrants. The Treasurer thought it unwise to emphasize the debt, but to allow that to remain for the present, while putting forth special effort to increase the number of Life and Honorary Memberships, thus gradually reducing the debt. After long discussion, the following motion offered by Mrs Charles F. Darlington, seconded by Mrs. Edmund K. Hopper, was carried:-

"Moved, That the Secretary of the Woman's Board request from the Secretary of the Assembly's Board a clear definition of the conditions attached to the offer for the payment of the debt of the Woman's Board, as presented in the resolution from the Spring Conference."

The Secretary presented the docket as follows:-

MARSHALL, N.C. In transferring our work at Marshall, N.C. to the Home Board, a deficit of \$48.55 appears. The Office recommend that this be paid from the Contingent Fund, which was accepted on motion of Mrs S. B. Brownell.

ALBUQUERQUE, N.M. Mrs. M. F. Schuknecht, formerly of Alaska, later at Albuquerque, has been a faithful employee of this Board since 1900, with little interruption of her duties. As she is now in need of rest, the Office recommend that she be given one year's leave of absence on half pay. Approved on motion of Mrs. A. S. Crane and Mrs. C. F. Darlington.

LOS ANGELES, CALIF. It was stated that the Woman's Board owns property at Los Angeles, Cal., the proceeds of the sale of which are to be applied towards the new building for the Spanish School, for which the California women have

have already raised a considerable sum. The Woman's Board hesitates to sell this property now, as there is a prospect of an increase in its value in the near future. It was, therefore, recommended that a resolution be passed requesting the Board of Home Missions to advance \$10,000 from the Kennedy Fund as an interest bearing loan, for the erection of the new school building at Los Angeles. Recommendation approved on motion of Mrs. J. Hugh Peters and Mrs. A. W. Corning.

GRANDIN, MO. A proposition was made to the Woman's Board which had previously been offered to the Congregationalists, in reference to opening an Industrial School at Grandin, Mo. At this place the Missouri Lumber Co. had formerly carried on extensive operations; these having ceased the plant remains, which the Company thinks might be utilised for the purpose above named, to the great advantage of the youth in the surrounding counties. The Department of Country Life had made a most exhaustive survey of this region, a digest of which was read to the Committee, with letters commending this enterprise to the favorable consideration of this Board. After discussion, voted on motion of Mrs. D. E. Waid, seconded by Mrs. S. B. Brownell, that the Office get a definite proposition from the Missouri Lumber Company, to be presented to this Board.

The meeting then adjourned.

Charlotte R. Sackett,
Recording Secretary.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting Tuesday morning, May 27th, 1915, Mrs. D. Everett Waid, First Vice President, in the chair. The meeting was led in prayer by Mrs. Fitzgerald of Milwaukee.

The roll call showed sixteen members present.

The Treasurer reported as follows:-

Receipts from May 1st to 27th, 1915:

a/c Woman's Board.....	\$11,722.50
Foreigners.....	4,405.00
Literature.....	205.04
Emergency.....	17.50
Free men.....	1,172.50

Increase	a/c Woman's Board.....	\$5,509.00
"	Foreigners.....	1,735.41
Decrease	" Literature.....	45.01
Increase	" Emergency.....	12.00
"	" Free men.....	17.52

The Associate Secretary, Mrs. M. J. Gilder-sleeve, read a request from the Woman's Missionary Society of the Canadian Presbyterian Church, that a representative be sent to its meeting at Toronto, June 11th, 1915. Upon motion of Mrs. E. C. Miles and Mrs. J. Hugh Peters, it was voted that a delegate be sent, further arrangements to be left to the Office.

Letters were read from Dr. George F. Pierson, expressing thanks for the letter of sympathy from the Woman's Board on the occasion of the death of his aunt, Miss Mary J. Peck; from Dr. W. S. Holt, quoting praise of the Sitta Training School and its management written by a friend whom Dr. Holt pronounces especially well fitted to form an opinion; from Miss Frances L. Goodrich, Superintendent of the Laurel Field, referring to the transfer of the work from under the

care of the Woman's Board, and expressing for herself and her colleagues appreciation of the Board's cordial and continuous interest and support.

By request of the chair, Mrs. Childersleeve gave an informal report of the conference between the officers of the Woman's Board and the Central Committee.

The School Docket was then presented by the Superintendent of the School Department.

LEAVE OF ABSENCE. By recommendation from the Office, leave of absence for one year with half pay from the Emergency Fund, was granted to Miss Lottie H. Stevenson, teacher of the New Jersey Academy, Logan, Utah, and to Miss Victoria MacArthur, teacher at Guinea, Cuba. Following the recommendation that Miss Elizabeth D. Williams, teacher at the Farm School, receive a year's leave of absence with half pay, it was voted upon motion by Miss Lincoln, that Miss Williams, in view of her eighteen years of service, receive a year's leave with full pay.

SAN JUAN, PORTO RICO. At the San Juan Hospital, Miss Jennie Ordway, Superintendent, reports the urgent need of building a partly enclosed balcony with exit to the street, where dispensary patients can receive their medicines and go out instead of passing back through the doctor's crowded offices. Miss Ordway asks permission to use three hundred dollars from the special Building Fund, raised locally, to make the needed improvements. Upon motion by Mrs. J. Hugh Peters, seconded by Mrs. John Sinclair, this permission was granted.

PAINT CREEK, TENN. Miss Frances L. Goodrich recommends the selling of our property at Paint Creek, Tenn. to Mrs. Payne of Allamstead, N.C., for a nominal sum, Mrs. Payne being the mother of John Payne, from whom this Board received the property as a gift. Moved by Mrs. Henry Lindeman, seconded and carried, that this sale be made, the terms to be left to the office.

GLADSTONE, MO. The Rev. Robert C. Williamson, member of the Home Mission Committee of Sedalia Presbytery, enforces the statement of the Misses Clingan, missionaries at Gladstone, Mo., as to the need of school work there. It is urged that the public funds provide only the semblance of a school, that the funds necessary for a mission school can be secured in Missouri, the desire being that the work should be done through the Board's constituted authority. Mr. Williamson states that a place for the mission school can easily be found, and the teacher would live with the Misses Clingan and work in connection with them. Upon the understanding that this technically is not new work, the Office recommends an appropriation of three hundred dollars from the Contingency Fund for a teacher at Gladstone from September 1st, to provide school teaching in connection with the community work. After discussion, the motion made by Miss A. H. Alward and seconded by Mrs. J. Hugh Peters that we adopt the recommendation of the Office, was carried.

"~~Reading~~." Mrs. J. L. Caughey, Chairman of the Over Sea and Land Committee, read a letter from Miss Mendenhall, Secretary for Children's Work of the Missionary Education Movement. This letter states that the

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Missionary Education Movement has been asked to become publishers of "Everyland." If this offer is accepted, the editorial responsibility would be in the hands of a committee composed of two members from the Central Committee of Women, two from the Home Missions Council, two from the Missionary Education Movement and one member at large. Miss Henshaw also questioned concerning the relation of "Over Sea and Land" to "Everyland" under such an arrangement, but no expression of opinion was made by the meeting, as it was felt that the Literature Committee and the Publication Committee could more intelligently consider the matter.

ATLANTA, GA. Upon request, Mrs. Gildersleeve then gave some account of the meetings at Atlanta, supplemented by details from Miss M. Josephine Petrie and Mrs. D. Everett Hall. Full reports of these meetings will be made on the third Tuesday in June.

The meeting then adjourned.

Rachel E. Wheeler,
Sec. pro tem.

A regular Executive Meeting of the Woman's Board of Home Missions was held June 10th, 1913, at 10:30 A.M., Mrs. D. Everett Waite, First Vice President, presiding. Mrs. E. C. Miles opened the meeting with prayer. Thirteen members responded to the roll call and four had sent their excuses.

TREASURER'S REPORT. Miss Dora M. Fish presented the following report:-
Receipts from June 1st to June 10th.

A/c	Woman's Board.....	\$5418.52
"	Literature.....	50.24
"	Emergency Fund.....	93.00
"	Freedmen.....	759.38
Increase	A/c Woman's Board.....	\$ 935.84
Decrease	" Literature.....	50.70
Increase	" Emergency Fund.....	26.34
Decrease	" Freedmen.....	121.16

She also explained the list of "extras" which has recently been sent out - appeals for necessities which have accumulated and cannot be included in the Budget for current expenses. The statement is for information, but put in this form in the hope that individuals may be found who will contribute these specials.

UNFINISHED BUSINESS. Mrs. Gildersleeve reported for the Committee appointed to confer in Atlanta with the Central Committee of the Foreign Boards on uniform methods of approach to societies. In the matter of literature sales the following action was reported:

"That we agree to a ten percent discount on sales of \$1.50 or over, provided the unsold literature is returned in salable condition within thirty days, transportation paid one way by the Board."

Miss Rue was asked to explain the position of our Board

in the matter of percentage. We have always allowed 20 percent on sales of \$1.50 and over, but without privilege of returning any unsold stock. It was moved that a clearer wording of the action be asked from the Secretary of the Central Committee, and the matter be referred to the Office with power.

"HOME DEPARTMENT." Mrs. Gildersleeve also reported the agreement with Central Committee that the title of "Extension Department" be hereafter used instead of "Home Department." Moved and carried that this title be adopted.

JOINT LEAFLET ON ORGANIZATION. Mrs. J. V. Milligan of the North Pacific Board and Mrs. M. J. Gildersleeve, are the committee to frame a leaflet giving constitution etc. for the Home and Foreign societies. This Committee reported progress, and it was moved and carried that Mrs. Gildersleeve shall hasten the publication of such leaflet after the manuscript is passed upon by the other member of the Committee and the First Vice President of our Board.

"EVERYLAND?" The Chairman of "Over Sea and Land," having received no further communication concerning the publication of "Everyland," Mrs. D. E. Waid reported informally that the Council of Women for Home Missions has voted to unite with the Missionary Education Movement in the publication of this magazine. A Board of editors will be chosen from the various bodies, and the first number issued in December 1915. "Everyland" will be for

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young people between the ages of eleven and sixteen and, therefore, will not be a rival of our own children's magazine, "Over Sea and Land."

ROYAL MAIL "TOURISTS IN UTAH." A letter was read from the Secretary of the Council of Women for Home Missions, asking our Women's Board to appropriate \$2.50 as our proportion toward postage on these leaflets which have been sent to teachers who are to attend the National Education Association this summer. Miss Vennilya also solicits large orders of these leaflets from our Board. As Rev. W. L. Martin of Monticello, Utah, has asked for 1000 copies of "Ten Reasons" for distribution among the teachers during the meetings in Salt Lake City, Mrs. J. F. Pingry moved that the Office be given permission to send the leaflets on Mormonism in such quantity as seems necessary. **Approved.**

NOVEMBER PRAISE MEETING. The regular time for the Praise Meeting comes during Home Mission Week. After some discussion it was decided to make no recommendation in regard to change of the date of this meeting.

BOARD MEETING. As September 1st will be "Labor Day," it was moved and carried that the next meeting of the Women's Board be held Sept. 5th instead of on the 2nd.

MEMBERSHIP COMMITTEE. Mrs. C. F. Darlington asked for her committee that names for membership be proposed early in order that the rules for election to the Women's Board may be observed.

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Mrs. Waid asked for suggestions from the committee for the benefit of those having in charge the preparation of rules governing the duties of the committees of the Woman's Board. Request was made that copies of these rules be sent to all members of the committee.

"FOLLOW UP" WORK IN INDIAN SCHOOLS.

A letter was read from the Council of Women for Home Missions. Also reports from Miss Jubb of the Y.W.C.A. and Mrs. Roe of Colony, Okla., advising a closer "follow up" system with the pupils who are in our schools.

Mr. Allston asked that no definite action be taken until he hears from the superintendents of our schools in answer to his questions asking suggestions as to the best ways of keeping in touch with the young people, especially the girls.

Mr. Adams then reported his visit to the Sika School. He brought an exceedingly interesting and illuminating message, and pleaded that the boys and girls be indentured for from three to five years because of their tendency to retrograde when home on vacation.

Mrs. A. S. Crane offered prayer, and the meeting adjourned.

Miss H. Josephine Petrie,
Sec. pro tem.

asked for help to write questions for membership to be proposed only in order that the rules for election to the committee could be the same.

11. **BART BAKER - CHAIRMAN BELL TOWN.**
Miss Isabel Watson, Woman's Board of Foreign Missions,
New York, having been appointed to suggest a uniform
name, makes the following recommendation:-

On motion of Mrs. Crane, seconded by Mrs. Allen, this recommendation was accepted.

NEW BUSINESS. Mr. Allison presented further correspondence and a new proposition in regard to opening a farm school among the Quakers at Cranlin, Mo. The lumber company offers our Board the following property, with the understanding that a boarding school shall be conducted in these buildings for a period of five years:-

The land fronting on 5th street half block deep, south of the railroad running easterly from Oak street to building known as Hospital including the office and store buildings and being one lot deep, being bounded southerly by a 10-foot alley;

Also all land and buildings now owned by the street
car company north of the railroad tracks and south of the street
car company's tracks and all other land and buildings now owned by the
street car company north of the railroad tracks and south of the street
car company's tracks.

Also the street car company's tracks and all other land and buildings
now owned by the street car company north of the railroad tracks and
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ing this offer, the option of ninety days be accepted, and
a committee of three, preferably the School Committee
of the Women's Board, Mrs. V. L. Thompson Chairman, be
appointed to make full investigation and bring a recom-
mendation to the first meeting in September. Motion
seconded by Mrs. Bates and carried.

After reading of a few messages from
the field and prayer by Mrs. Conner, the meeting adjourned.
The following were heard and a third when the two shall
appear, the company will be ready to meet at the Women's
Board at the end of three years. The field will be held
open to the committee for ninety days.

The action of the field officer conference
of June 1913 was then read as follows:

First. That the committee be authorized to
conduct the work of the field officer conference.

Second. That the committee be authorized to
the board of the field officer conference, with the
authority to call the attention of the board to the
work of the field officer conference and to the
work of the field officer conference.

Third. That the committee be authorized to
the board of the field officer conference, with the
authority to call the attention of the board to the
work of the field officer conference and to the
work of the field officer conference.

Fourth. That the committee be authorized to
the board of the field officer conference, with the
authority to call the attention of the board to the
work of the field officer conference and to the
work of the field officer conference.

Fifth. That the committee be authorized to
the board of the field officer conference, with the
authority to call the attention of the board to the
work of the field officer conference and to the
work of the field officer conference.

A regular Executive Meeting of the Woman's Board of Home Missions was held Tuesday, September 23rd, 1913, with Mrs. D. Everett Waid, first vice-president, in the chair.

The meeting was opened with prayer by Mrs. Waid, after which the roll was called, thirteen members responding to their names, and two sending excuses.

TREASURER'S REPORT. Miss D. M. Fish, Treasurer, presented the following report:

a/c Woman's Board.....	\$13,187.27
" Literature.....	248.82
" Emergency Fund.....	39.25
" Freedmen.....	2,540.15
Decrease a/c Woman's Board.....	\$ 3,534.27
" Literature.....	6.81
" Emergency Fund.....	21.00
" Freedmen.....	624.22

An analysis of the receipts to date shows practically no increase although there is not a falling behind.

NORTH PACIFIC BOARD - ADMINISTRATION EXPENSES.

The Secretary read two communications from Mrs. J. W. Goss, Treasurer of the North Pacific Board, addressed to the Treasurer of the Woman's Board, in which the matter of five percent being allowed for administration expenses was again brought to the attention of the Woman's Board. In order to bring before the Executive Committee the discussion and action of the Board in regard to this subject, the Secretary was requested to read the action taken by the Board at its meeting held February 11th, 1913, as follows:-

"NORTH PACIFIC BOARD. The Secretary then presented a communication from the Woman's North Pacific Board of Missions, in which was made a statement of the manner in which their administration expenses, amounting to about \$1,200, could be provided. From their general funds 4/8 is allotted to Foreign Missions, 3/8 to Home Missions and 1/8 to Freedmen's Board.

They ask that the Woman's Board allow them to retain 3/8 of \$1,200 towards a Contingent Fund for their administration expenses. Mrs. C. B. Walker made a motion, seconded by Mrs. H. Lindeman, that as this would be creating an unfortunate precedent, we refuse the request, and so voted."

After a full discussion of the matter, Mrs. J. F. Pingry moved, seconded by Mrs. R. H. Allen, that the action above referred to be re-affirmed. Carried.

EVERYLAND. The Secretary then read a communication from the management of "Everyland" in which it was stated that circulars announcing the magazine were ready for distribution and advertisement. It was requested that these announcements be enclosed in mail forwarded by our Board, and a request made for the proper number to be supplied for such distribution. Mrs. D. E. Waid explained that when "Everyland" was taken over it was with a clear understanding that two denominations, - namely, Presbyterian and Methodist, - might possibly be unwilling to take up the proposition for the reason that both denominations publish children's magazines of their own. Undoubtedly in the beginning "Everyland" will seem to interfere with the subscription list of "Over Sea and Land" but a conference between the editors of these magazines has been planned in order to devise ways by which the seeming interference may be done away with. After this explanation it was moved and carried that a limited supply of the announcements be ordered and sent out in packages which go from the Literature Department this fall for Synodical and Presbyterian meetings, but not forwarded in regular office correspondence.

For information the chairman announced that the Advisory Committee for this magazine contains the names of Mrs. Frank Mason North, Mrs. Montgomery and Mrs. Chase. In

order to appoint Miss Mary Ogden White as the representative from the Presbyterian Board, the chairman asked permission to appoint Miss White to fill the place in the Council of Women for Home Missions made vacant by the resignation of Miss Julia Fraser. It was moved by Mrs. E. C. Miles, seconded by Mrs. A. S. Crane, that Miss White be elected to fill the vacancy mentioned as representative from the Presbyterian Board.

RESIGNATIONS. The Secretary read for information a communication from Mrs. Charles Stelzle, in which she presented her resignation from the chairmanship of the committee on Immigrants, to take effect immediately. No action was necessary as Mrs. Stelzle will continue her membership in the Woman's Board.

After the reading of the resignation of Mrs. V. O. Burtis from the Executive Committee, it was moved by Mrs. E. C. Miles, seconded by Mrs. E. K. Hopper, that the resignation be accepted with deep regret. Mrs. Burtis will retain her membership on the Alaskan Committee.

ROLL OF MEMBERS - EXECUTIVE COMMITTEE. By reason of Mrs. H. C. Olin's resignation from the office of Synodical President of New Jersey, a vacancy on the roll of the Executive Committee is left to be filled by the new President. My motion duly seconded, Mrs. A. W. Corning was elected to fill the vacancy created by the resignation of Mrs. Burtis.

The chairman asked for suggestions in regard to a chairman for the Devotional and Public Meetings Committee in the place of Mrs. John Reid who is now acting in that capacity.

The following docket was then presented by the secretary:-

TUCSON, ARIZONA. A letter from Dr. Record in regard to a well for the Tucson Indian School was read, and attention called to two suggestions, namely:-

1. "That the old well be cleared out and supported with concrete curbing at probable cost of \$150.00.
2. That new well be drilled to extent of 80 or 90 feet at approximate cost of \$300.00.

The second suggestion was urged as the better investment."

Upon motion of Mrs. MacKensie, seconded by Mrs. Pingry, it was voted to accept the recommendation of the office and order the drilling of a well at a cost of \$300 to be supplied from the Contingency Fund.

OZONE, TENNESSEE. The matter of furnishings for Miss Lewis, the teacher at Ozone, Tennessee, was presented for consideration. It was moved and carried that it be referred to the office conference with power to act, it being thought wise to have the opinion of the Superintendent of Schools on the subject.

DEBT. The treasurer then presented to the Committee a suggestion in regard to financing the debt of the Woman's Board asking the opinion of the members relative to making themselves responsible for "getting under" the debt as it were. After a long discussion it was moved by Mrs. Grier, seconded by Miss Alward, that the matter be presented to the Board at its October meeting.

After prayer by Miss Alward, the meeting
adjourned.

Dora M. Fish,

Secretary pro tem.

A regular meeting of the Executive Committee of the Woman's Board was held Tuesday morning, October 14th, 1913. The First Vice President, Mrs. D. E. Waid, presided, and led the opening prayer.

The roll call showed twelve members present.

TREASURER'S REPORT. The Treasurer, Miss D. M. Fish, gave the following report:-

Receipts from Oct. 1st to 11th, 1913.

A/c	Woman's Board.....	\$16,057.80
"	Literature.....	198.13
"	Emergency Fund.....	62.00
"	Freedmen.....	2,155.64
Decrease a/c	Woman's Board.....	\$ 1,084.94
"	Literature.....	181.76
"	Freedmen.....	1,645.46
Increase	Emergency.....	22.75

Last year during this time \$255.15 was received for the debt in addition to the regular amounts.

UNFINISHED BUSINESS. Mr. H. W. Hicks, of the Missionary Education Movement, which is now the owner of "Everyland," asks whether the Woman's Board would furnish location and dates of missionary meetings, with names and addresses of the proper correspondents, for the purpose of bringing the magazine before the constituency. Discussion followed as to the effect of such a course upon the circulation of "Over Sea and Land." The expressed opinion was that the claims of the two magazines need not conflict, as "Over Sea and Land" is meant for younger children and "Everyland" does not appeal to those under twelve years of age.

Upon motion by Mrs. E. C. Miles, it was voted "that the request of the Missionary Education Movement for names of secretaries of literature to whom it can send matters relating to "Everyland" be granted, and that a circular letter to this

effect be sent each secretary of literature from the office," Moved also by Mrs. A. S. Crane, and seconded, that a statement of the relationship of "Everyland" and "Over Sea and Land" be prepared by the Woman's Board, to be sent to each secretary of literature and published in the "Home Mission Monthly." It was so voted.

TRAINING OF FIELD SECRETARIES. Information was given that Mrs. Guy S. Davis, who has been an acceptable speaker for the Woman's Board, may be asked to come to New York to prepare for further service by a visit to headquarters. Members of the Board expressed the opinion that this would be good training, whenever possible, for all field secretaries and regular speakers.

REQUEST FOR LITERATURE. Mr. Felton, a scholarship worker in the Immigration Department, is to visit the theological seminaries, and asks for one free copy each of the following books which he wishes to bring to the attention of theological students:-

"Conservation of National Ideals,"
"Mormonism, The Islam of America,"
"The New America,"
"America, God's Melting Pot."

Moved by Mrs. J. F. Pingry, seconded by Mrs. A. Campbell and carried, that this request be granted.

WOMAN'S NATIONAL SABBATH ALLIANCE. Mrs. W. H. Danielson, Field Secretary of the Woman's National Sabbath Alliance, has written that she is preparing to speak at Home Mission meetings on "Giving the Immigrant the American Sabbath," and asks that such a notice be inserted in the "Home Mission Monthly." Moved by Mrs. John Sinclair, seconded by Mrs. J. F. Pingry, that as it has been our policy not to allow other societies to have free access to our Home Mission auxiliaries,

the request of Mrs. Danielson of the Woman's National Sabbath Alliance be refused. Motion carried.

DOCKET. In the absence of the Associate Secretary and the Superintendent of the School Department, the Treasurer, Miss D. M. Fish, presented the Docket.

HAVANA, CUBA. A request was read from the native pastors in Cuba, forwarded by Rev. C. Vega, Stated Clerk of the Presbytery of Havana, that a representative from each school under the Woman's Board in Cuba should attend each meeting of the Presbytery. Upon motion by Mrs. John Sinclair, it was voted that in view of Mr. Allaben's expected visit to the Island, we postpone action in this matter.

REPORTS FROM WORK AMONG FOREIGNERS. At present the only work among Foreigners under the direct care of the Woman's Board, is that at Ellis Island, N.Y., but many of our societies carry on successful Missions, the funds for which pass through the Woman's Board Treasury. The names of the missionaries have a place in the Prayer Calendar and are listed as non-commissioned workers in the Report of the School Department. The Superintendent of Schools states that if this Report is to contain also an account of their work, some report from the fields should be sent to him. As it is deemed essential that information regarding such work be at hand for reference, moved by Mrs. J.H. Peters, seconded and carried, that the Superintendent of Schools secure reports from societies whose work among Foreigners is supported by funds passing through our Treasury.

NEAH BAY, WASH. A letter was read from Miss Helen Clark, our Missionary at Neah Bay, telling of the origin, growth and effects of the Shaker delusion among the Makeh Indians,

showing the grip of this false religion, and suggesting the difficult problems our missionaries have to face. Upon motion by Mrs. A. S. Crane, it was voted that a condensed version of this letter be published in the "Home Mission Monthly."

Mrs. A. S. Crane and Mrs. J. H. Peters led in prayer for our missionaries, and especially for Miss Helen Clark, in her perplexities.

The meeting then adjourned.

Rachel H. Wheeler,
Sec. pro tem.

The Executive Committee of the Woman's Board of Home Missions, held its regular meeting on Tuesday, Oct. 28th, 1913. Mrs. A. S. Crane, Second Vice President, presided and opened the meeting with prayer.

Eleven members present, as shown by the roll call.

TREASURER'S REPORT. Miss Dora M. Fish, Treasurer, reported as follows:-

Receipts October 1st - 28th, 1913:-

A/c	Woman's Board.....	\$31,758.99
"	Literature.....	670.85
"	Emergency Fund.....	92.00
"	Freedmen.....	4,724.81
Increase"	Woman's Board.....	\$ 411.78
Decrease"	Literature.....	310.15
"	" Emergency Fund.....	8.25
"	" Freedmen.....	922.87

Miss Fish also referred to the correspondence between this Board and the Treasurer of the North Pacific Board, in which the Woman's Board confirmed their action of February 11th, 1913, refusing the request of the North Pacific Board to retain 5 % of their contributions for administration expenses. The latter Board, however, having taken definite action to that end, will deduct the sum named, causing an apparent discrepancy between the accounts of the two treasurers.

HOME MISSION MONTHLY - SURPLUS FUNDS. Miss Theodora Finks was asked to name the object to which the surplus funds of the Home Mission Monthly were to be applied, as already numerous inquiries concerning it were being received from Secretaries of Literature. At a recent Office Conference, it was recommended that such money should be used for furnishing the Farm School with modern sanitary equipment, and also to build two small cottages for the workers. Recommendation ac-

cepted on motion of Mrs. W. A. M. Grier, seconded by Mrs. A. W. Corning.

APPEAL FOR DEBT. In response to a request from the Board, the Treasurer had prepared a special appeal for gifts, which had been sent to members for their approval. Already this scheme had proved effectual in securing one gift of \$5,000. and another of \$100. It will be noted that these appeals are to be made to individual Presbyterian women and not to organizations.

DOCKET.

TREMENTINA, N.M. The only item on the Docket, presented by the Treasurer, was the offer of Miss Alice A. Blake, Trementina, N.M., to present her residence property to this Board. Motion by Mrs. E. C. Miles, seconded by Mrs. R. H. Allen, that this be accepted with thanks. Carried.

WHEELING, WEST VIRGINIA. Mrs. A. S. Crane spoke of the meeting at Wheeling, West Virginia, which she had lately attended, her warm welcome there, and the loyal interest of these women who still cherish helpful memories of Mrs. Darwin R. James.

Extracts of letters from the field were read, speaking particularly of vacation occupations and all encouraging in their tone.

NOMINATING COMMITTEE. Mrs. A. W. Corning, Chairman, then reported for the Nominating Committee, whose arduous and faithful labor culminated in the presentation of the name of Mrs. William Adams Brown, for President of the Woman's Board of Home Missions. This report called forth expressions

of most hearty approval, and the motion made by Mrs. J. F. Pingry, seconded by Mrs. R. Mackenzie, that Mrs. Brown be invited to become President of the Woman's Board, unanimously carried.

After prayer by Mrs. Mackenzie, the meeting adjourned.

Charlotte R. Sackett,

Recording Secretary.

The Executive Committee of the Woman's Board of Home Missions held its regular meeting on Tuesday, Nov. 25th, 1913. Mrs. D. E. Waide, First Vice President, presided and asked Mrs. A. S. Crane to lead in prayer.

Roll Call showed sixteen present.

TREASURER'S REPORT. Miss Dora M. Fish, Treasurer, read a communication from Miss Anna M. Welsh, who has filled the position of Treasurer of Chillicothe Presbyterial Society for twenty-three years. This letter expressed Miss Welsh's keen appreciation of the honor conferred upon her by her Presbyterial Society in making her a Life Member of the Woman's Board, and her deep love for the work.

As only a week had elapsed since the last full financial report given by the Treasurer, she stated that no figures would be given at this meeting, but that a statement for the eight months ending November 30th, would be presented at the December meeting of the Board.

"EVERYLAND." The first matter under consideration referred to the minutes of this Committee of Oct. 14th, whereby permission was given to furnish the Missionary Education Movement with our list of Secretaries of Literature and the location and dates of missionary meetings for the purpose of bringing the magazine "Everyland" before the constituency. Such permission was given on the "expressed opinion" that the claims of this periodical would not conflict with our own Presbyterian publication, "Over Sea and Land." Since that date, however, it has been learned, from advertisements, that the publishers of "Everyland" appeal to readers from ten to fifteen years of age, instead of those over twelve years, a fact which it is feared would

interfere seriously with the circulation of our juvenile magazine. As it is contrary to the policy of the Woman's Board to allow lists of officers to be sent to other organizations, after much discussion, voted on motion of Mrs. A.S. Crane and Mrs. J.F. Pingry, that the Secretary have still further conference with Secretary Diffendorfer of the Missionary Education Movement in regard to "Everyland" and bring in a recommendation to this Board.

WESTMINSTER GUILD. Miss M. J. Petrie spoke of the growing work of the Westminster Guild: thirty new chapters and circles having been formed ~~in New York and vicinity~~ since October 1st. She also reported concerning other branches of her Department, the literature for the C.E. Societies, programs for Sunday Schools and numerous details of her varied work.

HOME MISSION MONTHLY. Miss Theodora Finks, Editor of the "Home Mission Monthly," said that in response to a request from Mrs. J. R. Paddock, Secretary of the International Council of Women for Christian and Patriotic Service, 60 copies of the October Number of the "Monthly" had been supplied for distribution. It was proposed to place in the libraries of New Jersey, copies of the Mormon Number; the sense of the committee was asked in regard to the charge for this latter number. On motion of Mrs. J.F. Pingry and Mrs. Robert MacKenzie, voted that we furnish the magazine without charge to the New Jersey libraries so far as they can be spared.

NURSES. A request had come to the office that nurses trained in our hospital in Porto Rico should be registered in New York that they might practice here. With-

out taking formal action it was the expressed opinion of the committee that these nurses received their training in the Porto Rican hospital for the definite purpose of service among their own people and should not be encouraged to leave that field.

ANNUAL REPORT. The attention of the committee was called to the Annual Report of the Woman's Board of Home Missions. In comparison with similar reports of other Missionary Boards, it seemed inadequate to supply necessary information often desired by public speakers and organizers. Motion was made by Mrs. Robert MacKenzie, seconded by Mrs. W. A. M. Grier, that the matter be put in the hands of a committee of five, appointed by the chair, of which the Presiding Officer should be a member *ex-officio*, to confer and bring in a recommendation later. Carried. The following committee was appointed:-

Mrs. M. J. Gildersleeve, Chairman,
Mrs. K. P. Ketcham,
Mrs. John Sinclair,
Mrs. H. B. Chase,
Mrs. M. W. Shultz,
Mrs. D. E. Waid.

SPEAKERS. The Associate Secretary spoke of the constant demand for speakers for local societies and the difficulty of supplying the demand. The plan of bringing missionaries from the field for the purpose had serious objections. Some of our own members had done excellent service in this line of work and were still doing it. Our hope for the future came from the energetic young women of our Board who are proving most acceptable speakers, and from the regular auxiliary boards of young women in some denominations.

At the close of this interesting discussion, the meeting adjourned.

Charlotte Rgackett, recording secretary.

A regular meeting of the Executive Committee of the Woman's Board of Home Missions was held Tuesday, December 9th, 1913, the First Vice President, Mrs. D. E. Waid, in the chair. The meeting was opened with prayer by Mrs. J. F. Pingry.

Roll call showed thirteen members present besides officers.

INDIAN COUNCIL. Attention was first given to a communication from a conference of workers among the Indians of California. The great interest in Indian affairs on the Pacific Coast has taken practical form in a Council composed of representatives from all the Mission Boards and other organizations working among the Indians, such as the Y.M.C.A., Y.W.C.A., W.C.T.U. and the Indian Association. This Council asks that the Woman's Board of Home Missions be represented by two delegates. The purpose of the Council is indicated by the following resolutions:-

1. To secure effective cooperation between the churches and other agencies engaged in moral and religious work in carefully surveying the field and providing for the supply of its needs so that no part of it may be neglected and no means or effort wasted in useless duplication of work.

11. To disseminate facts and guide public opinion by means of the constituencies back of its membership in support of measures which seem necessary to protect the Indians in their rights and otherwise help them.

111. To encourage and assist in plans for periodical conferences of those engaged or interested in work for the Indians so that such gatherings may be made most helpful in studying the needs of the field and methods of work, and in stimulus and inspiration to the workers. It is hoped in this connection that the Council may be able to secure the cooperation of the Commissioner of Indian Affairs and the Superintendent of Public Instruction of the State of California in encouraging Federal and State employees engaged in this work to attend and participate in the work of these Conferences.

In order that such a Council as is proposed may as nearly as possible represent every part and phase of the work this Conference suggests the following as a basis for its membership:-

1. Each denomination, Society or other agency known to be engaged in work among the Indians to have one representative for its work at large.

11. Each Diocese, District, Conference, Presbytery, Women's Missionary Board or other division of the agencies referred to in the foregoing section, known to have Indian work under its care or jurisdiction to have one representative.

Although the Board heartily approves every effort to promote the welfare of the Indian, voted on motion of Mrs. E. C. Miles and Mrs. J. F. Pingry that we defer decision on communication until later, until Office deem it wise.

"EVERYLAND." In accordance with a former action of the Board, Mrs. Gildersleeve, Secretary, had held a conference with Mr. Diffendorfer, Secretary of the Missionary Education Movement, and presented the following recommendation:-

First - That our policy of withholding list of officers from outside organizations be maintained - that advertisements for Everyland be sent to Secretary of the Woman's Board and the same be forwarded through the Literature Department to Secretaries of Literature at the time communications are sent from the Woman's Board.

That we approve recommendation of the Committee on "Everyland" that hereafter no mention of ages of children be made in advertisements sent out by that magazine.

On motion of Mrs. A. S. Crane and Mrs. E. C. Miles, voted that we accept this recommendation as our policy concerning "Everyland."

It was further voted on motion of Mrs. J. F. Pingry and Mrs. S. B. Brownell, that a statement in regard to our relations with Everyland to appear in the "Home Mission Monthly" be prepared by the Secretary and the Editor, Miss Theodora Finks.

EXECUTIVE COMMITTEE MEETING. Mrs. C. L. Thompson made a motion, seconded by Mrs. A. S. Crane, that the Executive Committee Meeting of December 23rd be omitted. Carried.

A telegram received from Mr. M. C. Allaben that morning, dated Salt Lake City, Utah, spoke of matters in Sitka, requiring attention and asking the advice of the Board as to the wisdom of extending his present itinerary to that point. A discussion followed as to whether affairs in the office of the School Superintendent, particularly in connection with the preparation of his Annual Budget, might not demand his presence here and whether the proposed trip could be deferred for a time. At length motion was made by Mrs. C. L. Thompson, seconded by Mrs. J. F. Pingry, that Mr. Allaben be advised of this discussion and empowered to make his own decision. Carried.

MT. NETA, N.C. A communication from the Treasurer of the Board of Home Missions to the Treasurer of this Board enclosed a letter from Dr. Finley of Marshall and a memorandum from Miss Anna B. Taft of the Church and Country Life Department, relative to a proposed sale of the Mt. Neta property: in the letter referred to, Dr. Finley said that \$350. had been offered for the cottage at Mt. Neta and advised the acceptance of this offer. This was done on the motion of Mrs. S.B. Brownell and Mrs. J. F. Pingry.

The TREASURER reported as follows:-

Receipts from Dec. 1st - 9th, 1913.

A/c	Woman's Board.....	\$6,450.53
"	Work among Immigrants.....	749.48
"	Emergency Fund.....	23. -
"	Literature.....	191.55
"	Freedmen.....	1,225.56

Decrease a/c	Woman's Board.....	\$1,554.46
"	" Emergency Fund.....	1. -
"	" Literature.....	303.33
"	" Freedmen.....	385.79

A comparative analysis of receipts for eight months of the year, namely, the time ending Nov. 30th, 1912 and Nov. 30th, 1913, shows the following:-

1912		1913
\$150,855.76.....	Current Work.....	\$162,875.80
3,332.94.....	C.E. & S.S. Transfer...	3,285.00
1,371.32.....	Specials transmitted..	752.25
28,078.55.....	Building Funds deposited	11,886.25
<u>\$183,638.57</u>		<u>\$178,799.30</u>
	Net Loss.....	\$4,839.27
	Gain for Current Work...	12,020.04

1912		1913
\$8,739.67.....	Work among Immigrants.....	\$12,773.30
781.98.....	Emergency Fund.....	815.25
4,485.58.....	Literature.....	5,676.93
5,925.97.....	Debt.....	7,095.00

These figures and information from other sources show that funds are being continually diverted from our Treasury through appeals to the women of our churches for other objects, most worthy in themselves, but not the work specifically entrusted to our Board. To counteract such influence wider and more definite knowledge is necessary that our local societies may be informed to what and to whom they should be loyal.

REORGANIZATION COMMITTEE. "The following resolution, presented by the Committee on Reorganization, was adopted by the Board at its recent meeting on December the fourth:

'9. That the Woman's Board be requested to appoint a Committee of Conference with our Board with a view to determining how the changes affected by the above recommendations bear upon the relation of the two Boards, and to see how far it is possible to include the Woman's Board in the plan of reorganization above proposed.'"

On motion of Mrs. E. C. Miles and Mrs. W.A.M. Grier, voted that a committee of three be appointed by the Chair, of which the Chairman shall be a member, to represent this Board at the above mentioned conference. The following were appointed:-

Mrs. D. Everett Waid,
" F. S. Bennett,
" M. J. Gildersleeve.

CALIFORNIA. An interesting letter was read from Mrs. R. B. Goddard, Synodical President of California, speaking of the enthusiastic meetings held in that region. An item demanding special attention and praise was the Thank Offering amounting to nearly \$600. received in her own local society.

There being no further business, the meeting adjourned.

Charlotte R. Sackett,
Recording Secretary.

A Called Meeting of the Executive Committee of the Woman's Board of Home Missions was held on Tuesday, Dec. 16th, 1913, at the close of the regular Third Tuesday Meeting. Mrs. D. E. Waid, First Vice President, presided.

Sixteen present as shown by the roll call.

CRAB ORCHARD, TENN. The Secretary reported a request from the Treasurer's office, that this Board sell its remaining property at Crab Orchard. It will be recalled that our work at this place has been discontinued and part of our property already sold. On motion of Mrs. C. L. Thompson and Mrs. E. K. Hopper, voted that we accept the recommendation of the Treasurer's office.

SNEEDVILLE, TENN. The next item of the Docket concerned our property at Sneedville, Tenn. At this place also our work has been discontinued and all our property but the manse and less than two acres sold. On recommendation of the Treasurer's office, we are asked to sell them for \$1,200.00 if possible. Recommendation accepted on motion of Mrs. A. S. Crane and Mrs. J. F. Pingry.

Several years ago a promise was made by this Board through one of its officers, that we would erect a church building at Sneedville, Tenn., on condition that the citizens would donate a lot for the purpose. Five men gave \$50.00 for this object. It has now been decided that another church is not essential to the spiritual welfare of Sneedville and it is accordingly recommended that the \$50.00 be returned to the donors. The acceptance of this recommendation was included in the motion of Mrs. A. S. Crane and Mrs. J. F. Pingry.

SYCAMORE, TENN. Investigation of our affairs at Sycamore, Tenn., shows that the financial conditions are extremely unsatisfactory. Repairs for the teacher's home for which this Board had appropriated funds, are still incomplete and there are outstanding debts of \$158.87. Urgent demands for the payment of these debts have been made and on motion of Mrs. S. B. Brownell and Mrs. R. H. Allen, voted that they be paid from the Contingent Fund.

ANNUAL REPORT BLANKS. At a Conference of the Central Committee with representatives of this Board at Atlanta, it was voted that the "Adjustment of Annual Report Blanks be placed in the hands of a Committee composed of a member of the Board of the Northwest and a member of the Home Board." On motion of Mrs. J. F. Pingry and Mrs. A. S. Crane, voted that Miss Petrie be asked to represent this Board on that Committee.

After prayer by Mrs. Waid, the meeting adjourned.

Charlotte R. Sackett,

Recording Secretary.